

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000122740

FILED
Mar 06, 2009
Secretary of State**Entity Name:** CS2 CONSTRUCTION GROUP, CORP.**Current Principal Place of Business:**15251 SW 46TH COURT
MIRAMAR, FL 33027**New Principal Place of Business:****Current Mailing Address:**15251 SW 46TH COURT
MIRAMAR, FL 33027**New Mailing Address:****FEI Number:** 84-1654956**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1349638
DELTONA, FL 32725 US**Name and Address of New Registered Agent:**SERNA, CRISTYAN
15251 SW 46 COURT
MIRAMAR, FL 33027 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CRISTYAN SERNA

03/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SERNA, CRISTYAN
Address: 15251 SW 46 COURT
City-St-Zip: MIRAMAR, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SINTES, FRANCISCO J
Address: 398 SW MCCOMB AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VP () Change (X) Addition
Name: SINTES, MARIA C
Address: 15251 SW 46 COURT
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANCISCO J. SINTES

VP

03/06/2009

Electronic Signature of Signing Officer or Director

Date